

LIST OF WARNINGS FROM THE CNMV TO THE PUBLIC ON UNREGISTERED INSTITUTIONS DURING 2017

Madrid, 5 January 2018

During 2017, the National Securities Market Commission (CNMV) issued warnings on the following 53 entities and/or individuals:

	Date	Entity or individual warned	Remarks
1	16/01/2017	AAOPTION HTTP://WWW.AAOPTION.COM/ES/	
2	16/01/2017	IB INVERSIONES IB INVERSION BURSATIL HTTP://IBINVERSIONES.COM/	
3	06/02/2017	OPV ADVISOR LTD HTTP://WWW.OPV-ADVISOR.COM	
4	20/02/2017	ATLANTIC GLOBAL ASSET MANAGEMENT, S.A. HTTP://ATLANTICGAM.ES/	
5	20/02/2017	HTTP://ENKAIZEN.NEWS/INFO/	
6	20/02/2017	ANTONIO ABELLÁN GARRIDO	
7	20/02/2017	ANÁLISIS GLOBAL ASESORÍA EMPRESARIAL, S.L. JOSÉ LUIS BALSERA AMORÓS	INDIVIDUAL: JOSÉ LUIS BALSERA AMORÓS
8	20/02/2017	EUROPEA DE FINANZAS Y MERCADOTECNIA S.L. JOSÉ LUIS BALSERA AMORÓS	INDIVIDUAL: JOSÉ LUIS BALSERA AMORÓS
9	27/02/2017	VORTEX ASSETS HTTPS://WWW.VORTEXASSETS.COM/	
10	06/03/2017	TITAN TRADE HTTP://TITANTRADE.COM WWW.TITANSBINARY.COM	
11	06/03/2017	GRIZZLY LIMITED WWW.MXTRADE.COM WWW.TRADINGBANKS.COM	
12	06/03/2017	BFOREX LTD WWW.BFOREX.COM HTTP://ES.BFOREX.COM/	
13	06/03/2017	FX-BOUTIQUE HTTP://FX-BOUTIQUE.COM/SP	
14	04/04/2017	WWW.OEXGROUP.COM/	
15	04/04/2017	MT4INVEST HTTP://WWW.MT4INVEST.COM/ES-ES	
16	22/05/2017	FIRST INVESTMENTS CAPITAL MARKETS WWW.FIRSTINVESTMENTSCAPITALMARKETS.COM/ WWW.FIRST-UNION-ESP.COM	
17	22/05/2017	HTTPS://WWW.TOROPTION.COM/ES/	
18	22/05/2017	DGX SYSTEM LTD WWW.OPTIONCM.COM	
19	22/05/2017	DGX SYSTEMS LTD (PRIME FX BANK / PFXBANK) HTTPS://WWW.PFXBANK.COM WWW.PFX-BANK.COM	
20	22/05/2017	53 CAPITAL TRADE LIMITED WWW.53CAPITALTRADE.COM	

21	22/05/2017	WWW.53OPTION.COM TRADEV LTD WWW.TRADEV.COM	
22	22/05/2017	ARC GLOBAL TRADER, S.L. WWW.ARCTRADER.COM WWW.ARCTRADER.ES ANDRÉS RAÚL CANO OLIVARES (ADMINISTRADOR ÚNICO)	INDIVIDUAL: ANDRÉS RAÚL CANO OLIVARES (UNIQUE ADMINISTRADOR)
23	29/05/2017	BINARY OPTIONS ROBOT WWW.BINARYOPTIONROBOT.COM HTTPS://BINARYOPTIONSROBOT.COM	
24	29/05/2017	IALPHAGROUP WWW.IALPHAGROUP.COM	
25	05/06/2017	RICARDO CÁSCALES MONGE	
26	05/06/2017	WING PEGASUS, S.L. RICARDO CÁSCALES MONGE	INDIVIDUAL: RICARDO CÁSCALES MONGE
27	26/06/2017	PLUS TRADES LTD WEALTH MANAGEMENT WWW.PLUSTRADESTD.COM	
28	03/07/2017	WHITE SEA LTD WLT INVESTMENTS WWW.WLTINVESTMENTS.COM	
29	03/07/2017	BALI LIMITED, LTD WINMORE ALLIANCE WWW.GBOCAPITAL.COM	
30	03/07/2017	AIOperator ARTIFICIAL INTELLIGENCE FINANCE HTTP://AIOperator.COM/ NETO TRADE GLOBAL INVESTMENTS LTD (NTGX LTD)	ENTITY: TRISCA INVESTMENTS, S.L., < http://www.triscainvestments.com >
31	03/07/2017	WWW.NETOTRADE.COM	
32	10/07/2017	YFX CAPITAL WWW.YFXCAPITAL.COM	
33	24/07/2017	WWW.GSIMARKETS.COM MEDIA SOFT LIMITED NETSOFT LIMITED NETMEDIA MARKETS OU	
34	11/09/2017	HTTPS://WWW.CURSOSDEFORX.ES MANUEL CABANILLAS JURADO	INDIVIDUAL: MANUEL CABANILLAS JURADO
35	25/09/2017	SMART CHOICE ZONE LP WWW.BINARYUNO.COM	
36	25/09/2017	MARKETIER HOLDING LIMITED WWW.STOXMARKET.COM	
37	25/09/2017	CAPITAL MARKETS BANC JOSHUA CONSULTING LTD JOSHUA DEVELOPMENT LIMITED WWW.CAPMB.COM WWW.CAPMBES.COM HTTPS://MY.CAPITALMARKETBANC.COM	
38	30/10/2017	TRADEVIEW LTD WWW.TRADEVIEWFOREX.COM/ WWW.TRADEVIEWESPANOL.COM/ WWW.TVMARKETS.COM/	

39	30/10/2017	GRUPO SECURITAS WWW.ASESORIASECURITAS.COM	
40	30/10/2017	INTEGRATED MARKETS LLC WWW.INMARKETF.COM/	
41	30/10/2017	CAAMAR ALTAS FINANZAS CAAMAR INVERSIONES HTTP://CAAMAR.ES ALBERTO MARTIN VERA	INDIVIDUAL: ALBERTO MARTÍN VERA
42	30/10/2017	TRISCA INVESTMENTS, S.L. HTTP://WWW.TRISCAINVESTMENTS.COM D. ÁLVARO RUIZ RUIZ (ADMINISTRADOR ÚNICO) AIOPERATOR	INDIVIDUALS: D. ÁLVARO RUIZ RUIZ (ADMINISTRADOR ÚNICO) / AIOPERATOR (ADVERTIDA CNMV 3/7/2017)
43	20/11/2017	WWW.FOREX.CAT	
44	20/11/2017	WWW.FOREXTRADING.CAT	
45	27/11/2017	EPIC VENTURES LTD WWW.72OPTION.COM	
46	27/11/2017	GLOB CAPITAL LIMITED HTTPS://GLOBCAPITAL.COM/ES/	
47	27/11/2017	INNOWAY PROJECT LTD WWW.INTERBANCTRADING.COM	
48	11/12/2017	BT SYSTEMS LTD HTTPS://FXCMARKETS.COM/ES/	
49	11/12/2017	SEÑALES 365 WWW.SENALES365.COM	
50	11/12/2017	PANDORX VENTURES LTD CMS VENTURES LTD SAFE SIDE CONSULTING LTD WWW.CMSTRADER.COM	
51	11/12/2017	BAUMANN AND KRAUS ENTERPRISES LTD HTTPS://DINEROLIBRE.COM/	
52	18/12/2017	EXO CAPITAL MARKETS LIMITED WWW.TRADE12.COM	
53	18/12/2017	TIBURON CORPORATION LIMITED HTTPS://BINOMO.COM	

According to CNMV records, these institutions are not registered in the corresponding registry of this Commission and, therefore, are not authorized to provide investment services.

CNMV warnings on unauthorized entities can be consulted at the following webpage: [Warnings from the CNMV](#). For any additional queries, investors should contact investor service at 900 535 015 or submit them using the query [form](#). In addition, there is a [search engine](#) available at the CNMV website.



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